

# California Department of Insurance

## Fraud Division

### March 2010 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

**Note:** If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program  
9342 Tech Center Drive, Suite 100  
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

## **March 2010 Workers' Compensation Fraud Convictions**

Case Number: FCR258738

County: Solano

Defendant: Mark Anthony Baides

City/County of Residence: Fairfield/Solano

Conviction Date: 03/09/10

Offense: 1 Count of PC 487(a) (Grand Theft)

Amount Allegedly Defrauded: \$124,009.94

Sentence: 1 Day County Jail, 200 Hours Community Service, 5 Years Formal Probation, \$124,009.94 Restitution, \$200 Civil Fine

CDI Case Name: San Antonio Bakery

CDI Case Number: 09HW004713

County: San Bernardino

Defendant: Soledad Barragan, DBA San Antonio Bakery

City/County of Residence: Fontana/San Bernardino

Conviction Date: 03/23/10

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 40 Hours Community Service, 36 Months Conditional Probation, \$5,965 Civil Fine, \$5,000 Criminal Fine (Suspended)

CDI Case Number: 08DW001808

County: Orange

Defendant: Brett Edwin Hancock

City/County of Residence: Anaheim/Orange

Conviction Date: 03/25/10

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Allegedly Defrauded: \$10,000

Sentence: 160 Hours Community Service, 3 Years Informal Probation, \$10,000 Restitution (\$8,000 Remaining Balance), \$100 Civil Fine

CDI Case Number: 09GW004426

County: Santa Cruz

Defendant: Teresa Anne Lee

City/County of Residence: Salinas/Monterey

Conviction Date: 03/03/10

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: TBD

Sentence: 365 Days County Jail, 36 Months Probation, Restitution of \$37,987.48 to S.C. I. F., \$1,514.86 to Norman Mundell, \$241.71 to Scrap-It and More Restitution is To Be Determined; \$200 Civil Fine

CDI Case Number: 06GW022845

County: Monterey

Defendant: David Lawrence Polk

City/County of Residence: Salinas/Monterey

Conviction Date: 03/25/10

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose); 1 Count of IC 1871.4(a)(3) (Willfully, unlawfully assist, abet and conspire with a person in an unlawful act); 1 Count of IC 1871.4(a)(4) (Workers' Compensation Insurance Fraud)

Amount Allegedly Defrauded: \$6,439.84

Sentence: 30 Days County Jail, 3 Years Conditional Probation, \$6,439.84 Restitution, \$300 Civil Fine

CDI Case Number: 09GW016409

County: Santa Clara

Defendant: William Michael Quenneville, Sr.

City/County of Business: Morgan Hill/Santa Clara

Conviction Date: 03/11/10

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 1 Year Court Probation (Probation to terminate upon full payment of fines), \$110 Civil Fine, \$100 Criminal Fine

CDI Case Number: 08CW021765

County: Los Angeles

Defendant: Richard James Salas

City/County of Residence: Las Vegas (Nevada)/Clark County

Conviction Date: 03/18/10

Offense: 1 Count of PC 118 (Perjury), 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$100,000

Sentence: 120 Days County Jail, 5 Years Formal Probation, \$100,000 Restitution, \$100 Civil Fine

CDI Case Number: 07HW007619

County: San Bernardino

Defendant: Kathy Ann Stowell

City/County of Residence: Palm Desert/Riverside

Conviction Date: 03/24/10

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose)

Amount Allegedly Defrauded: \$8,858.28

Sentence: 10 Days County Jail, 36 Months Conditional Probation, \$8,858.28 Restitution, \$300 Criminal Fine (\$130 Suspended)

CDI Case Number: 06GW022845

County: Monterey

Defendant: Douglas Tateoka

City/County of Residence: Salinas/Monterey

Conviction Date: 03/25/10

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose); 1 Count of IC 1871.4(a)(3) (Willfully, unlawfully assist, abet and conspire with a person in an unlawful act); 1 Count of IC 1871.4(a)(4) (Workers' Compensation Insurance Fraud)

Amount Allegedly Defrauded: \$6,439.84

Sentence: 30 Days County Jail, 3 Years Conditional Probation, \$6,439.84 Restitution, \$300 Civil Fine